



## SAN FRANCISCO MENTAL HEALTH BOARD

Mayor  
London N. Breed

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### NOTICE OF MEETING .....

#### EXECUTIVE COMMITTEE MEETING

September 9, 2019  
1380 Howard Street  
MHB Office, Room 226  
4:00 PM

### AGENDA:

#### 1.0 BUSINESS

For discussion and possible action.

- 1.1 Chair's report
  - 1.1 a) Representatives to speak at Rules Committee of the Board of Supervisor's hearing about the name change for the MHB to Behavioral Health Commission.
  - 1.1 b) Discussion regarding re-establishing committees and proposed goals going forward.
- 1.2 Committee Reports  
Plans for future meetings.
- 1.3 Additional business regarding the duties, mandates, and operations of the Board.
  - 1.3. a) New business for future Executive Committee meetings
  - 1.3. b) Discussion of developing issues for the MHB
  - 1.3. c) Other MHB business
- 1.4 Public Comment

#### 2.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES AND PROPOSED RESOLUTIONS

For discussion and action

- 2.1 Public comment
- 2.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of June 3, 2019 be approved as submitted.

#### 3.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

- 3.1 Issues regarding the content of the agenda  
Proposed presentations:
  - Melida Solorzano, Director of Hummingbird
  - Jen Esteen, RN, Adult Residential Facility reduction in beds for seriously mentally ill adults
- 2.2 Board Planning for future MHB meetings

### 2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on September 18, 2019 as discussed.

## **ADJOURNMENT**

### **DISABILITY ACCESS**

1. Rooms 226, 207, 424 and 515 are accessible to persons using wheelchairs and others with disabilities. Assistive listening devices, materials in other alternative formats, American Sign Language interpreters and other accommodations will be made available upon request. Osinachi Okakpu, MPH, Behavioral Health Services, 415-255-3493 or by email: osinachi.okakpu@sfdph.org. Providing at least 72 hours notice will help to ensure availability. To reach a TTY line, call (415) 255-3449. Large print copies of the agenda will be made available upon request; please call (415) 255-3474.

2. Meetings are held at 1380 Howard Street, (corner of 10<sup>th</sup> and Howard Streets), in Room 226 or 424 or Room 515. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, 14 Mission, and 71 Haight/Noreiga. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

3. 1380 Howard Street is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on Grace Alley.

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September 9, 2019

Executive Committee Agenda

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Sunshine Ordinance Task Force  
City Hall, Room 244  
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Telephone: (415)554-7724  
Fax: 4(15) 554-5163  
E-mail: [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: [www.sfgov.org/sunshine](http://www.sfgov.org/sunshine)

To view Mental Health Board agendas and minutes, you may visit the MHB web page at: [www.sfgov.org/mental\\_health](http://www.sfgov.org/mental_health). You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

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